## MINUTES OF THE SENATE EDUCATION STANDING COMMITTEE

Tuesday, February 28, 2017 • 4:10 pm • 210 Senate Building

**Members Present:** 

Sen. Ann Millner, Chair Sen. Lyle W. Hillyard

Sen. Jani Iwamoto

Sen. Howard A. Stephenson

**Members Absent:** 

Sen. J. Stuart Adams Sen. Deidre M. Henderson

President Wayne L. Niederhauser

**Staff Present:** 

Mr. Nathan W. Brady, Policy Analyst Ms. Lorna Wells, Committee Secretary

Note: A list of others present, a copy of related materials, and an audio recording of the meeting can be found at le.utah.gov.

Chair Millner called the meeting to order at 4:18 p.m.

**MOTION:** Sen. Hillyard moved to approve the minutes of February 27, 2017. The motion

passed unanimously.

1. S.B. 255 Funding for Education Systems Amendments (Stephenson, H.)

Sen. Howard A. Stephenson explained the bill.

Sen. Hillyard assumed the chair.

**MOTION:** Sen. Stephenson moved to replace S.B. 255 with 1st Substitute S.B. 255. The

motion passed with a vote of 3-0-4.

Yeas: Nays: Abs:

Sen. L. Hillyard Sen. J. Adams
Sen. J. Iwamoto Sen. D. Henderson
Sen. H. Stephenson Sen. A. Millner

Sen. W. Niederhauser

**MOTION:** Sen. Stephenson moved to amend 1st Substitute S.B. 255 with Amendment #1.

- 1. *Page 1, Lines 14 through 17:* 
  - 14 public notice requirements;
  - 15 { establishes the Fixed Rate Growth Account to fund programs with demonstrated
  - 16 outcomes that improve student performance; }
  - 17 **•** provides a repeal date; and

| 2. | Page       | e 16, Line 488 through Page 17, Line 503:   |  |
|----|------------|---|--|
|    | 488        | Account created in Section 53A-17a-135.6.   |  |
|    | 489        | { Section 9. Section 53A-17a-135.6 is enacted to read:  |  |
|    | 490        | 53A-17a-135.6. Fixed Rate Growth Account.   |  |
|    | 491        | (1) As used in this section, "account" means the Fixed Rate Growth Account  |  |
|    |            | created in  |  |
|    | 492        | this section.   |  |
|    | 493        | (2) There is created within the Education Fund a restricted account known as  |  |
|    |            | the the table to table to the table to table to the table to |  |
|    | 494        | "Fixed Rate Growth Account."  |  |
|    | 495        | (3) The account shall be funded by amounts deposited into the account in  |  |
|    |            | <u>accordance</u>   |  |
|    | 496        | with Section 53A-17a-135.5.   |  |
|    | <b>497</b> | <u>(4) The account shall earn interest.</u>   |  |
|    | 498        | (5) Interest earned on the account shall be deposited into the account.   |  |
|    | 499        | (6) The Legislature shall appropriate money in the account to the State Board   |  |
|    |            | <u>of</u>   |  |
|    | 500        | Education.  |  |
|    | <b>501</b> | (7) The State Board of Education shall use money in the account to fund   |  |
|    |            | programs with   |  |
|    | 502        | demonstrated outcomes that improve student performance.   |  |
|    | 503        | Section 10. Section <b>53A-17a-143</b> is amended to read:  |  |

The motion passed with a vote of 3-0-4.

| Yeas:              | Nays: | Abs:                 |
|--------------------|-------|----------------------|
| Sen. L. Hillyard   |       | Sen. J. Adams        |
| Sen. J. Iwamoto    |       | Sen. D. Henderson    |
| Sen. H. Stephenson |       | Sen. A. Millner      |
|                    |       | Sen. W. Niederhauser |

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**MOTION:** Sen. Stephenson moved to pass 1st Substitute S.B. 255 as amended out

favorably. The motion passed with a vote of 3-0-4.

Yeas: Nays: Abs:

Sen. L. HillyardSen. J. AdamsSen. J. IwamotoSen. D. HendersonSen. H. StephensonSen. A. Millner

Sen. W. Niederhauser

## 2. 2nd Sub. H.B. 168 Kindergarten Supplemental Enrichment Program (Snow, V. L.)

Rep. V. Lowry Snow explained the bill.

Dr. Sydnee Dickson, State Superintendent of Public Instruction, Utah State Board of Education spoke in favor of the bill.

Sen. Stephenson assumed the chair.

Ms. LeeAnn Wood, Commissioner, Utah PTA spoke in favor of the bill.

**MOTION:** Sen. Hillyard moved to pass 2nd Substitute H.B. 168 out favorably. The

motion passed with a vote of 2-0-5.

Yeas: Nays: Abs:

Sen. L. Hillyard Sen. J. Adams Sen. H. Stephenson Sen. D. Henderson

Sen. J. Iwamoto Sen. A. Millner

Sen. W. Niederhauser

## 3. H.B. 245 School District Procurement Process (Hall, C.)

Rep. Craig Hall explained the bill.

Mr. Ben Horsley, Granite School District spoke in favor of the bill.

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**MOTION:** Sen. Hillyard moved to pass H.B. 245 out favorably. The motion passed with

a vote of 2-0-5.

Yeas: Nays: Abs:

Sen. L. Hillyard Sen. J. Adams
Sen. H. Stephenson Sen. D. Henderson
Sen. J. Iwamoto

Sen. A. Millner

Sen. W. Niederhauser

## 4. H.C.R. 9 Concurrent Resolution Encouraging Consideration of a Later School Day Start for High School (Moss, C.)

Rep. Carol Spackman Moss explained the bill.

Dr. Bill Cosgrove, Utah Chapter American Association of Pediatrics spoke in favor of the bill.

Ms. Alicia Vance, high school sophomore, spoke in opposition to the bill.

Dr. Wendy M. Troxel, Senior Behavioral and Social Scientist, Rand Organization spoke in favor of the bill.

Mr. Brad Asay, President, American Federation of Teachers of Utah spoke in favor of the bill.

**MOTION:** Sen. Hillyard moved to pass H.C.R. 9 out favorably. The motion passed with a vote of 2-0-5.

Yeas: Nays: Abs:

Sen. L. Hillyard Sen. J. Adams
Sen. H. Stephenson Sen. D. Henderson

Sen. J. Iwamoto Sen. A. Millner

Sen. W. Niederhauser

**MOTION:** Sen. Hillyard moved to adjourn. The motion passed unanimously

Acting Chair Stephenson adjourned the meeting at at 5:45 p.m.

Sen. Ann Millner, Chair